

County of Los Angeles Public Library ■ www.colapublib.org 7400 East Imperial Hwy., Downey, CA 90242 ■ (562) 940-8400



Margaret Donnellan Todd County Librarian March 05, 2013

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012

Dear Supervisors:

**ADOPTED** 

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

32 March 5, 2013

SACHI A. HAMAI EXECUTIVE OFFICER

ACCEPT "EUREKA! LEADERSHIP GRANT"
AWARD FOR LEADERSHIP TRAINING
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)

# **SUBJECT**

The Public Library is recommending that the Board of Supervisors accept the "Eureka! Leadership Grant" award from the California State Library in the total amount of \$15,000.

#### IT IS RECOMMENDED THAT THE BOARD:

- 1. Accept the "Eureka! Leadership Grant" award in the total amount of \$15,000 from the California State Library, funded by Federal Library Services and Technology Act funds, for leadership training.
- 2. Authorize and delegate authority to the County Librarian to execute any documents and agreements related to the acceptance and use of the grant funds; to expend the grant funds as necessary for the completion of the grant projects; and to meet the conditions of the grant award.

## PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will allow the Public Library to implement three projects funded by the "Eureka! Leadership Grant" from the California State Library. These projects are designed to develop leadership skills in mid-level management through the active learning method. As part of this active learning, each manager is responsible for developing a project. Three Public Library Community Library Managers (CLMs) were selected to participate in this California State Library-funded leadership training. The projects will focus on providing a series of community workshops and a specialized collection to support a legal information literacy program in West

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Hollywood and historical preservation and digitization projects in the East Los Angeles and Topanga communities.

# <u>Implementation of Strategic Plan Goals</u>

Approval of the recommended action is consistent with the County's Strategic Plan Goal in the area of Operational Effectiveness (1).

## FISCAL IMPACT/FINANCING

The total grant award of \$15,000 is funded by Federal Library Services and Technology Act funds. The grant award for each project is \$5,000.

The grant funds will be used to purchase the necessary supplies to implement the projects. The Public Library's existing Fiscal Year 2012-13 Operating Budget has the appropriation to cover expenditures for this grant. Acceptance of this one-time grant does not commit the County to provide ongoing services.

## FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County policy requires that grants be submitted to the Board of Supervisors for acceptance. A Grant Management statement is not required for this grant because the grant amount is under \$100,000.

## **ENVIRONMENTAL DOCUMENTATION**

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because they do not constitute a project according to Section 15378 of CEQA.

## **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

This grant award will enable the Public Library to enhance its services and programs.

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Respectfully submitted,

MARGARET DONNELLAN TODD

County Librarian

MDT:YDR:EM:bf

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors
Auditor-Controller